

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, MAY 24, 2016  
5:30PM AT TOWN HALL**

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Big Arn's Road and Brian's Road

**B. Parks**

1. Hiring of Rec center Director
2. Hiring of Rec Center Assistant
3. Hiring of Parks Laborer #3
4. Request for camping at the Ball Park/ Rec Center July 23, 2016
5. Big Bay Town Park Reservation System Payments: Leisure Interactive
6. Advance Sick Leave time for B. Schram

**C. Airport**

1. Airport Manager's Report & Checklist

**D. Materials Recovery Facility (MRF)**

1. MRF Operations, waste hauling

**IV. Committees**

**A. Planning and Zoning**

1. Appointment of Town Plan Commission Chair
2. Rental Ordinance
3. Zoning Ordinance Public Hearing Date, Wednesday June 22, 2016 at 4:30 p.m.

**V. Town Hall Administration**

- A. Administrative Assistant's Report
- B. Budget Summary Report
- C. Grant Updates
- D. 2016- 2017 General Liability and Property/ Auto Insurance Policy Renewal
- E. Cell Tower
- F. Business Permit Ordinance

**VI. Vouchers**

**VII. Minutes**

- A. Regular Town Board Meeting May 10, 2016
- B. Special Town Board Meeting May 17, 2016
- C. Special Town Board Meeting, Workshop, May 17, 2016

**VIII. Emergency Services**

- A. Ambulance Director's Report

**IX. Police Department**

- A. Satisfaction of probation period for part time officers T. Rossberger and R. Laakonen

**X. Library**

- A. Library Board Minutes April 13, 2016

**XI. Public Comment B\*\***

**XII. Lawsuits & Legal Issues**

(A.) Nelson, et al. v. Defoe, et al. Case No. 15-cv-274-wmc

**XIII. Liquor & Operators' Licenses**

A. Operator's Licenses

1. Jonathan Poyner

**XIV. New Agenda Items for Future Meetings**

**XV. Adjourn**

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